

**CITY LONG BEACH
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, Vice Mayor, 3rd District
Dennis Carroll, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, JULY 1, 2003
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rob Webb, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

Call to Order: 5:04 P.M.

Roll Call - Councilmembers Present: Baker, Colonna, Carroll, Kell, Richardson,
Reyes Uranga, Webb, Lerch.
Absent: Lowenthal.
Also Present: Gerald R. Miller, City Manager
Reginald I. Harrison, Deputy City Manager
Robert E. Shannon, City Attorney
Larry G. Herrera, City Clerk
Jonda Matrone, Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute

Invocation: Reverend Robert Benjamin

ACKNOWLEDGEMENTS AND PRESENTATIONS

Jana Ransom, Manager, Community Recreation Services, Hillary Weissman, Dana Clark and Chamnan Chheng, Department of Parks, Recreation and Marine accepted a proclamation from Mayor O'Neill proclaiming July 2003 Recreation and Parks Month.

APPROVAL OF MINUTES

Approval of City Council meeting minutes for June 17, 2003.

ACTION: As recommended. (Colonna, Carroll) (8/0 Unanimous) (Absent: Lowenthal)

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Disposition and Development Agreement with Everbright Management, LLC; for the sale of property at 1515 Judson Avenue – West Long Beach Industrial Redevelopment Project Area. (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and Everbright Management, LLC; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (District 1) (Doc. 1)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing;
Approve Agreement with Everbright Management, LLC;
Adopt Resolution; and
Approve and authorize the Executive Director to execute any and all documents necessary to implement the agreement.

ACTION: As recommended, adopted Resolution No. C-28194.
(Baker/Carroll) (8/0 Unanimous) (Absent: Lowenthal)

2. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Disposition and Development Agreement with Gerardo Licciardi, dba GEL, for the sale of property at 1688 and 1692 Cota Avenue – West Long Beach Industrial Redevelopment Project Area. (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and Gerardo Licciardi, doing business as GEL; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (District 1) (Doc. 2)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing;
Approve Agreement with Gerardo Licciardi, dba GEL;
Adopt Resolution; and
Approve and authorize the Executive Director to execute any and all documents necessary to implement the agreement.

ACTION: As recommended, adopted Resolution No. C-28195.
(Baker/Carroll) (8/0 Unanimous) (Absent: Lowenthal)

3. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Disposition and Development Agreement with I.P.Contractors Inc., for the sale of property at 1695 Cota Avenue – West Long Beach Industrial Redevelopment Project Area. (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and I.P. Contractors, Inc.; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (District 1) (Doc. 3)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing;

Approve Agreement with I.P.Contractors;

Adopt Resolution; and

Approve and authorize the Executive Director to execute any and all documents necessary to implement the agreement.

ACTION: As recommended, adopted Resolution No. C-28196.
(Baker/Colonna) (8/0 Unanimous) (Absent Lowenthal)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Joan Greenwood, distributed "Long Beach RiverLink Vision." (Doc. 4)

Roger Holman, discussed toxic findings at Port expansion.

Antonio Ramirez, spoke regarding photo camera at intersection of Artesia and Cherry.

Thomas Murphy, spoke regarding awareness on kids diabetes.

Robert Bastian, spoke regarding appeals of two recent City of Long Beach cases.

Harvey Cochran, announced various City events.

Allen Hose, spoke regarding Patriot Act – Page 2.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4-21) (Pulled for discussion Items 6, 8, 9, and 11.)

4. DEPARTMENT: CITY MANAGER

SUBJECT: Recommendations of Municipal Finance Expert, Len Wood, for management of City financial resources and assets, and for future budget planning and oversight. (Citywide) (Doc. 5)

SUGGESTED ACTION:

Refer "Evaluation of the City's Financial Condition" Report prepared by Len Wood, to the Budget Oversight Committee.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

5. DEPARTMENTS: COMMUNITY DEVELOPMENT AND LONG BEACH ENERGY

SUBJECT: First Amendment to Lease No. 27574 with the State of California Integrated Waste Management Board for additional office space at 2929 East Willow Street. (District 5) (Doc. 6)

SUGGESTED ACTION:

Authorize City Manager to execute amendment.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

6. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Receipt of additional funds from the South Bay Center for Counseling for the Hire-A-Youth Program. (Citywide) (Doc. 75)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents to receive funds to operate program for the period of October 1, 2002 through September 30, 2003.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

SPEAKER: Thomas Murphy.

7. DEPARTMENT: FIRE

SUBJECT: Affiliation Agreement with The Regents of the University of California to train firefighters at the UCLA Center for Pre-Hospital Care – Daniel Freeman Hospital Paramedic Program. (Citywide) (Doc. 7)

SUGGESTED ACTION:

Authorize City Manager to execute agreement and any amendments to allow students to serve field internships in Long Beach at no cost to the City for a period of five years.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

8. DEPARTMENT: HEALTH AND HUMAN SERVICES
- SUBJECT: First Amendment to Agreement No. 27575 with California State University Long Beach Foundation to provide Human Immunodeficiency Virus (HIV) Research and Evaluation Services. (Citywide) (Doc. 76)
- SUGGESTED ACTION:
- Authorize City Manager to execute amendment adding \$91,878 in funding from the State of California for a total agreement amount of \$356,148.
- ACTION:** As recommended. (Colonna/Baker) (8/0 Unanimous) (Absent: Lowenthal)
- SPEAKER:** Robert Bastian.
9. DEPARTMENT: OIL PROPERTIES
- SUBJECT: Agreement between the City of Long Beach and the Lunday-Thagard Company for the Crude Oil Sales Contract: Long Beach Unit, City Townlot Area. (Districts 1,2,3) (Doc. 77)
- SUGGESTED ACTION:
- Authorize City Manager to execute contract for an 18-month term for \$1.56 per barrel over the base price.
- ACTION:** As recommended. (Webb/Baker) (7/0 Unanimous) (Abstained: Colonna) (Absent: Lowenthal)
10. DEPARTMENT: PARKS, RECREATION AND MARINE
- SUBJECT: Right of Entry Agreement with Zimmerman's, Inc., for Marina Vista Park in conjunction with Windward Pointe Community Association Landscape Project. (District 3) (Doc. 8)
- SUGGESTED ACTION:
- Authorize City Manager to execute a right of entry permit to allow access for a term of four weeks.
- ACTION:** As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)
11. DEPARTMENT: PARKS, RECREATION AND MARINE
- SUBJECT: Agreement with the Long Beach Little League for donation of improvements to Stearns Champions Park. (District 4) (Doc. 78)
- SUGGESTED ACTION:
- Authorize City Manager to execute agreement for donation of improvements to the baseball fields and surrounding area in Stearns Champions Park.
- ACTION:** As recommended. (Carroll/Baker) (7/0 Unanimous) (Absent: Lowenthal, Webb)

12. DEPARTMENT: PLANNING AND BUILDING

SUBJECT: Refund of Planning and Building permit fees for project located at 388 and 488 East Ocean Boulevard – Ocean Villas. (District 2) (Doc. 9)

SUGGESTED ACTION:

Authorize the Department of Planning and Building to process a permit refund in the amount of \$134,298.88 to Genesis Long Beach Villas in accordance with Municipal Code Section 18.12.240, Permit Refunds.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

13. DEPARTMENT: PLANNING AND BUILDING

SUBJECT: Refund of Planning and Building permit fees for project located at 2881 East Spring Street. (District 5) (Doc. 10)

SUGGESTED ACTION:

Authorize the Department of Planning and Building to process permit refund in the amount of \$9,339.80 of school fee revenue, to Westlund Construction in accordance with Municipal Code Section 18.12.240, Permit Refunds.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

14. DEPARTMENT: LAW

SUBJECT: Stipulations with Requests for Awards. (Docs. 11-18)

SUGGESTED ACTION:

Authorize City Attorney to submit for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$43,740 in compliance with Appeals Board order for claim of Ronald Bevers; \$36,890 for claim of Tony R. Gipson; \$33,320 for claim of Rosalyn M. Griswold; \$38,920 for claim of James Earl Guthrie; \$24,990 for claim of Arthur Marquardt; \$33,320 for claim of Tommy Theodore Ramos; \$65,662.50 for claim of Tim Silva; and \$45,262.50 for claim of Sandra Willis.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

15. DEPARTMENT: POLICE

SUBJECT: Agreement with Vestar Property Management to provide supplemental law enforcement services at the Long Beach Towne Center. (District 5) (Doc. 19)

SUGGESTED ACTION:

Authorize City Manager to execute Agreement and any subsequent amendments for a six-month term with an option to renew for an additional six-month period if necessary. The agreement may be terminated with 30 days written notice by either party.

Increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$30,200 in the FY03 budget. In addition, the remaining \$77,300 expense will be included in the proposed FY04 budget.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

16. DEPARTMENT: POLICE

SUBJECT: Monthly report on supplemental law enforcement services. (Citywide) (Doc. 20)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

17. DEPARTMENT: PUBLIC WORKS

SUBJECT: Final Subdivision Map for Tract No. 53629 located south of 4th Street between Olive Avenue and Alamitos Avenue. (District 1) (Doc. 21)

SUGGESTED ACTION:

Find that all requirements of the map have been satisfied; and
Approve the final subdivision map.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

18. DEPARTMENT: PUBLIC WORKS

SUBJECT: Amendment to Section 10.24.076 of the Long Beach Municipal Code prohibiting the parking of oversized vehicles on 1st Street between Orizaba Avenue and Coronado Avenue. (District 3) (Doc. 22)

SUGGESTED ACTION:

Request City Attorney to prepare amendment adding a new subsection to read: "1st Street between Orizaba Avenue and Coronado Avenue."

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

19. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing: (Docs. 23-28)

Civil Service Commission, June 4, and June 11, 2003
Harbor Commission, June 9, and June 16, 2003
Parks and Recreation Commission, May 15, 2003
Water Commission, June 5, 2003

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

20. DEPARTMENT: CITY CLERK

SUBJECT: Damage Claims (Docs. 29-72)

SUGGESTED ACTION:

Refer to City Attorney the following:

Rosendo Aguilar	\$ 240.30
Sue Annis	Amount Unknown
Gloria L. Archila	1,652.26
Athena Financial Group LLC	220.00
California State Automobile Association Inter- Insurance Bureau subrogee for Kristine A K/Alyn Brereton	15,624.61
Courtney L. Chappell	2,955.83
Jose Luis Davila Chavez	1,000.00
Dan Drommerhausen	225.00
Glenda Fikes	2,283.02
Fireman's Fund Insurance Company a/s/o Greater Long Beach YMCA	2,192.93
Jonathan Hahn	522.61
Joice M. Hillman	2,269.70
Abdul Hoque	Amount Unknown
Teresa Duran Huerta	1,767.47
Marlo Hutchison	75,000.00
Ira Kimble II	500,000.00
Miquel King	2,000,000.00
Connie Kuykendall	3,294.96
Susan LePere	Amount Unknown
Long Beach Public Transportation Company, A Public Corporation	Amount Unknown
Renee MacLyman	4,657.11
Adan Marquez	775.00
Jayelle M.E. Martin	Amount Unknown
Chris McClain	Amount Unknown
Dawn McClure and Beatrice Real	2,276.73
Frank Walter Miller	220.00

Ana J. Montelongo	100.00
Alicia Moreno	160.00
Palm Gardens I and II	335.00
Tim Powell/Rod Burton	Amount Unknown
Elizabeth Robinson	Amount Unknown
Carlos Rodriguez, Jr.	380.00
Durwood D. Schmalried	11,300.00
Shirley Sims	Amount Unknown
Ismael Solomon	500,000.00
Southern California Edison	500.00
Brent P. Thayer	639.97
Leslie Thompson	935.00
Traci D. Thompson	300.00
Paul Tomko	192.89
James W. Smittick	900.00
Virginia Wakefield	772.55
Michael Washington	2,044.29
Stanley Winston	500,000.00

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

21. DEPARTMENT: LEGISLATIVE

SUBJECT: Proclamation for Recreation and Parks Month July 2003.

SUGGESTED ACTION:

Approve.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

22. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Fiscal Year 2003 Mid-Year Budget Performance.

SUGGESTED ACTION:

Refer to the Budget Oversight Committee.

ACTION: As recommended. (Richardson/Baker) (7/0 Unanimous)
(Absent: Lowenthal, Colonna)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

23. COUNCIL OFFICE: VICE MAYOR FRANK COLONNA, THIRD DISTRICT

SUBJECT: Presentation by the Leadership Long Beach City Slogan Project Team.
(Leadership Long Beach team distributed Class of 2003 "City Slogan Contest," brochure, articles on slogan seeking and Victor Miranda submitted "Gateway to it's Pacific Dreams" as a suggestion. (Docs.79-82)

SUGGESTED ACTION:

Receive and file.

ACTION: Referred to the Housing and Neighborhoods Committee. (Colonna/Kell)
(6/0 Unanimous) (Absent: Lowenthal,Richardson,Reyes Uranga)

SPEAKERS: Art Levine.
Bob Amy.
Pat Murphy.
Thomas Murphy.

24. DEPARTMENT: CITY CLERK

SUBJECT: Fire Department Conflict of Interest Code. (Doc. 84)

SUGGESTED ACTION:

Receive and approve changes to the Conflict of Interest Code of the Long Beach Fire Department.

ACTION: As recommended. (Baker/Webb) (7/0 Unanimous)
(Absent: Lowenthal,Richardson)

25. DEPARTMENTS: COMMUNITY DEVELOPMENT & PARKS, RECREATION AND MARINE

SUBJECT: Acceptance of conveyance of property at 480 East Willow Street from Long Beach Self-Storage LLC, to the City of Long Beach for use as public open space. (District 6) (Docs. 85-86)

SUGGESTED ACTION:

Authorize the City Manager to execute any and all documents necessary to accept the conveyance.

ACTION: As recommended. (Richardson/Baker) (8/0 Unanimous) (Absent: Lowenthal)

26. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Contract amendments with various Workforce Development service providers.
(Citywide) (Doc. 87)

SUGGESTED ACTION:

Authorize City Manager to execute amendments to contracts for both youth and adult services.

ACTION: As recommended. (Colonna/Baker) (7/0 Unanimous)
(Absent: Lowenthal, Webb)

SPEAKER: Thomas Murphy.

27. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Funds from Los Angeles County for the CalWORKS Youth Jobs Program.
(Citywide) (Doc. 88)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents to receive an additional CalWORKS grant allocation of \$344,876 for the period of July 1, 2003, through September 30, 2003.

ACTION: As recommended. (Carroll/Colonna) (7/0 Unanimous)
(Absent: Lowenthal, Webb)

28. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Recommendations of the Board of Health and Human Services for Fiscal Years 2003-04 and 2004-05 Emergency Shelter Grant Program and Social Services Grant Program. (Citywide) (Doc. 89)

SUGGESTED ACTION:

Approve and adopt recommendations.

Authorize City Manager to execute all necessary documents with community agencies for provision of social services and emergency shelter and homeless services.

ACTION: As recommended. (Colonna/Carroll) (7/0 Unanimous)
(Absent: Lowenthal, Webb)

SPEAKERS: Thomas Murphy.
Lori Brault.

29. DEPARTMENT: BOARD OF HEALTH AND HUMAN SERVICES

SUBJECT: Long Beach Early Care and Education Master Plan Task Force. (Citywide)
(Doc. 83)

SUGGESTED ACTION:

Receive report and lay over to July 8, 2003 for adoption and referral to Youth Commission, once it has been formed, for information.

ACTION: As recommended. (Webb/Reyes Uranga) (7/0 Unanimous)
(Absent: Lowenthal, Richardson)

SPEAKERS: Mary Soth.
Thomas Murphy.

30. DEPARTMENT: LONG BEACH ENERGY

SUBJECT: Update of Natural Gas Prices for 2003. (Citywide) (Doc. 90)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Colonna/Baker) (7/0 Unanimous)
(Absent: Lowenthal, Webb)

SPEAKER: Larry Bolin.

31. DEPARTMENT: POLICE

SUBJECT: Application of Eiad Abdo Abdulhai, Munzer Abdou Adbolhai and George Roboz, dba Bensons Liquor, for a person-to-person transfer of an Off-Sale General alcoholic beverage license at 4337 East 4th Street. (District 3) (Doc. 91)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit condition to the California State Department of Alcoholic Beverage Control.

ACTION: Received and filed application. (Colonna/Baker) (7/0 Unanimous)
(Absent: Lowenthal, Webb)

32. DEPARTMENT: POLICE

SUBJECT: Application of Sushi Studio LLC, dba Sushi Studio, for an original On-Sale Beer and Wine for a bonafide eating place alcoholic beverage license at 4917 East Pacific Coast Highway. (District 4) (Doc. 92)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to the California State Department of Alcoholic Beverage Control; or

Request City Clerk to file protest with California State Department of Alcoholic Beverage Control.

ACTION: Received and filed application. (Carroll/Colonna) (6/0 Unanimous)
(Absent: Lowenthal, Reyes Uranga, Webb)

33. DEPARTMENT: PUBLIC WORKS

SUBJECT: Agreement with Lim & Nascimento Engineering Corporation, doing business as LAN Engineering, for a Storm Drain Assessment Study, Master Plan and GIS-Based Management Program. (Citywide) (Doc. 93)

SUGGESTED ACTION:

Authorize City Manager to execute agreement in an amount not to exceed \$460,000 for a term of two years.

ACTION: As recommended. (Baker/Colonna) (6/0 Unanimous)
(Absent: Lowenthal, Reyes Uranga, Webb)

RESOLUTIONS:

34. DEPARTMENT: CITY CLERK

SUBJECT: Resolution certifying the results of the Special Election held in the City of Long Beach, California, on Tuesday, June 10, 2003, for the purpose of electing a Trustee for Long Beach Unified School District Area 4. (Districts 2,3,4,5,7) (Doc. 94)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28197. (Colonna/Baker) (6/0 Unanimous)
(Absent: Lowenthal, Reyes Uranga, Webb)

35. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to submit an application for and to execute an agreement, and all amendments thereto, with the California Integrated Waste Management Board for funding to install material made from waste tires to cover the playground at a City mini-park. (District 6) (Doc. 95)

SUGGESTED ACTION:

Adopt resolution authorizing the City Manager to submit a grant application for \$22,075 for installation of playground surface material at a mini-park to be located at 2023 Pasadena Avenue; and to execute any documents necessary for the implementation and administration of the project.

ACTION: Adopted Resolution No. C-28198. (Richardson/Baker) (6/0 Unanimous)
(Absent: Lowenthal, Reyes Uranga, Webb)

36. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution prohibiting the parking of unattached trailers at all times on 1st Street between Orizaba Avenue and Coronado Avenue. (District 3) (Doc. 96)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28199. (Colonna/Baker) (6/0 Unanimous)
(Absent: Lowenthal, Reyes Uranga, Webb)

37. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution ordering the vacation of an alley south of Fifth Street and west of Park Avenue, in the City of Long Beach, County of Los Angeles, State of California pursuant to Chapter 4, Part 3 of Division 9 of the California Street and Highways Code. (District 3) (Doc. 97)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28200. (Colonna/Baker) (6/0 Unanimous)
(Absent: Lowenthal, Reyes Uranga, Webb)

ORDINANCES:

38. DEPARTMENT: LAW

SUBJECT: Ordinance amending Section 2.66.020 of Chapter 2.66 of the Long Beach Municipal Code regarding membership of the Board of the Redevelopment Agency of the City of Long Beach, California. (Citywide) (Docs. 98-99)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: Declared ordinance read the first time and laid over to the City Council meeting of July 22, 2003 for final reading. (Colonna/Richardson)
(5/3 Noes: Reyes Uranga, Webb, Lerch) (Absent: Lowenthal)

SUBSTITUTE MOTION: Councilmember Carroll moved, seconded by Councilwoman Kell, to adopt only the first four lines of the proposed Ordinance and to remove specific language relative to retroactivity from Ordinance and bring back in three weeks.
(At 8:53 P.M. meeting recessed and at 9:13 P.M. reconvened, all members present.
(Absent: Lowenthal)

ACTION ON SUBSTITUTE MOTION: Councilmember Carroll moved, seconded by Councilwoman Kell, to withdraw substitute motion.

SECOND SUBSTITUTE MOTION: Councilmember Reyes Uranga moved, seconded by Councilmember Lerch, to amend proposed ordinance eliminating line 24.

ACTION ON SECOND SUBSTITUTE MOTION: Failed.
(3/5 Noes: Baker, Colonna, Carroll, Kell, Richardson) (Absent: Lowenthal)

SPEAKERS: Jim Sturm.

Ben Rockwell.
June Perkins.
Shirley Buchann.
George Ghotio.
Roger Holman.
John Malvoe.
Linda Parker.
Jane Kelleher.
Vivian Tibis.
Naomi Rainey.
Faith Polarmo.
Dolora Hunt.
Maurice Knowles.
Pastor Mike Ealey.
Bob Lee.

39. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Subsections 107 to 111, inclusive, to Section 10.14.020.A, all relating to one-way traffic operations. (District 8) (Doc. 100)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: As recommended. (Carroll/Baker) (8/0 Unanimous) (Absent: Lowenthal)

40. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by amending Subsections 34G, 45C, and 54D of Section 10.12.010, by amending Subsection 13A of Section 10.12.020 and by adding Subsection 66 to Section 10.12.020, all relating to speed limits on City streets.

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Declared Ordinance C-7856 read and adopted as read. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

41. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by amending Subsections E and T of Section 10.22.080 relating to parking vehicles for sale. (Districts 1,2,4,5,6)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Declared Ordinance C-7857 read and adopted as read. (Baker/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

42. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Subsections 91 through 93, inclusive, to Section 10.24.076, relating to parking of oversized vehicles. (Districts 3,4,5)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Declared Ordinance C-7858 read and adopted as read. (Colonna/Baker) (8/0 Unanimous) (Absent: Lowenthal)

43. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by amending Subsection (B) of Section 14.20.010, by adding Subsections (B)(1), (C)(1), (C)(2), and (E)(1) to Section 14.20.010, and by adding Section 14.20.110, all relating to newsracks. (District 3)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance C-7860. (Colonna/Baker) (8/0 Unanimous)
(Absent: Lowenthal)

SPEAKER: Ben Rockwell.

44. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Section 6.16.310 providing for the exercise of dogs upon a designated portion of the beach of the City of Long Beach. (District 3)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance C-7859. (Colonna/Baker) (8/0 Unanimous)
(Absent: Lowenthal)

NEW BUSINESS:

45. Joan Greenwood, regarding Long Beach RiverLink Vision. (Doc. 4)

ACTION: Received and made a part of the permanent record

46.

47.

Councilmembers announced various events throughout the City.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

PUBLIC: Ben Rockwell, thanked the City Council for several items: rescinding the Barton vs. Sacramento case, their support to the disabled community and encouraged more disabled persons to serve on commissions.

Reggie Homes, spoke on mental disabilities.

Adjournment: 9:43 P.M. Councilwoman Richardson requested that when the meeting adjourns it adjourn in memory of Pat Miller.

REMINDERS:

Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

July 8, 2003, Continued hearing on appeal from decision of City Planning Commission approval of a modification to a Special Use Permit and Tract Map to convert a portion of the first and second floors of the Campbell Bldg. in the Lafayette complex (District 2)

July 8, 2003, Continued hearing on application of 2706 South Street. LLC, dba The Alibi, for a permit for a Pool Hall with three pool tables at an existing bar/tavern/lounge at 2706 South Street. (District 9)

July 8, 2003, Housing Authority at 4:30 P.M.

July 15, 2003, Hearing on the Magnolia Industrial Group Property and Business Improvement District renewal. (District 1)

July 15, 2003, Hearing on Disposition and Development Agreement for Pacific Pallet Company at 2210 W. Gaylord Street West Industrial Project Area. (District 1)

July 15, 2003, Hearing on Airport Parking and rates Fees.

July 15, 2003, Charter Amendment Committee meeting 2:00 P.M. to 4:00 P.M.

July 15, 2003, Economic Development and Finance Committee Attorney/Client 4:50 P.M.

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at **www.longbeach.gov**. E-Mail correspondence can be directed to **cityclerk@longbeach.gov**. Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Jonda Matrone at (562) 570-6765 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.